

Minutes
September 9, 1991

The regular noon meeting of the Parks and Recreation Board was held on September 9, 1991 in the Board Room, 1500 W. Riverside Drive with the following Board Members present: Beverly Griffith, Phil Friday, Charlie Gandy, Ron Cartlidge, James Crump, Albert Black, Eliza Mays, and Haydon Brooks. Staff present: Manuel A. Mollinedo, Stuart Strong, Peter Marsh, Butch Smith, Jody Hamilton and Donna Bohls.

CALL TO ORDER

The meeting was called to order at 12:05 p.m. with Beverly Griffith, Chair, presiding.

CITIZENS COMMUNICATIONS

There were no citizen communications.

ITEMS FOR ACTION

Request to Construct a Wave Barrier for Erosion Control, 1301 N. Weston Lane, SP-91-0142DS

Ron Cartlidge, Chair of the Navigation Committee, reported that the Committee had reviewed the proposed Wave Barrier and recommended approval in accordance with Site Plan SP-91-0142DS and the following provisions:

1. The wall follow the existing alignment of the shoreline to minimize encroachment into the water.
2. The ends of the wall are tied into any existing shoreline improvements on the adjacent properties.

Being a committee recommendation, the motion required no second and passed unanimously.

ITEMS FROM BOARD MEMBERS

Charlie Gandy asked the Board to look into a helmet requirement for bicycle riders on the Barton Creek Greenbelt. He requested a study of the issue for formulation of a park rule addressing the helmet issue. The request was referred to the Land and Facilities Committee for further discussion.

Phil Friday presented the Board with a draft letter to Gary Bradley addressing the issue he raised at the August 27 Parks Board meeting regarding no notice to area residents before naming the Slaughter Creek park. After minor revisions, the Board voted unanimously to send the letter to Mr. Bradley and to make every effort to see area residents notified before Board action.

There being no further business, the meeting stood adjourned and the Board Members went on tour of the proposed CIP bond sites.